

# DEPEST

Registro de Corporaciones  
y Marcas



F0001135707

# de Registro:

2007



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COMMONWEALTH OF PUERTO RICO  
DEPARTMENT OF STATE  
SAN JUAN PUERTO RICO 00904

DISCONTINUED

December 4, 1984

GENERAL ELECTRIC CO.  
P. O. Box 1552  
San Juan, Puerto Rico 00903

Sirs:

This is to inform you that on September 7, 1984 at 2:45 p. m., there was filed and recorded in this Department a Certificate of Merger between "GENERAL ELECTRIC CIRCUIT BREAKERS, INC.", "GENERAL ELECTRIC LOW VOLTAGE PRODUCTS, INC.", "GENERAL ELECTRIC CONTROLS, INC.", "GENERAL ELECTRIC AÑASCO, INC.", "GENERAL ELECTRIC PROTECTIVE DEVICES, INC.", "WIRING DEVICES OF PUERTO RICO, INC.", "GENERAL ELECTRIC GEPOL, INC.", "PROTECTIVE RELAYS INC.", "GENERAL ELECTRIC INDUSTRIAL PRODUCTS, INC.", "PRECISION PROTECTIVE DEVICES, INC.", "POWER BREAKERS, INC.", "GENERAL ELECTRIC FUSES, INC.", "GENERAL ELECTRIC ENERGY MANAGEMENT SYSTEMS, INC.", "GENERAL ELECTRIC PLATING, INC.", "VENTAS DE GENERAL ELECTRIC CONTROLES, INC.", "INDUSTRIAL CONTROL OF PUERTO RICO, INC.", into "GENERAL ELECTRIC PILOT DEVICES, INC.", surviving "GENERAL ELECTRIC PILOT DEVICES, INC." under the name of "CARIBE GENERAL ELECTRIC PRODUCTS, INC."

"GENERAL ELECTRIC CIRCUIT BREAKERS, INC." (1834-F), "GENERAL ELECTRIC LOW VOLTAGE PRODUCTS, INC." (1779-F), "GENERAL ELECTRIC CONTROLS, INC." (2007-F), "GENERAL ELECTRIC AÑASCO, INC." (3984-F), "GENERAL ELECTRIC PROTECTIVE DEVICES, INC." (3140-F), "WIRING DEVICES OF PUERTO RICO, INC." (3352-F), "GENERAL ELECTRIC GEPOL, INC." (3595-F), "PROTECTIVE RELAYS INC." (4373-F), "GENERAL ELECTRIC INDUSTRIAL PRODUCTS, INC." (4290-F), "PRECISION PROTECTIVE DEVICES, INC." (4791-F), "POWER BREAKERS, INC." (4790-F), "GENERAL ELECTRIC FUSES, INC." (6339-F), "GENERAL ELECTRIC ENERGY MANAGEMENT SYSTEMS, INC." (6338-F), "GENERAL ELECTRIC PLATING, INC." (6179-F), "VENTAS DE GENERAL ELECTRIC CONTROLES, INC." (2331-F) and "INDUSTRIAL CONTROL OF PUERTO RICO, INC." (4563-F), a foreign corporations have been noted as dissolved in our records.

Cordially yours,

Ricardo Fco. Román Cruz  
Director Corporation Division

RFRC/srf  
A-2735741 - \$5.00

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ESTADO LIBRE ASOCIADO DE PUERTO RICO  
DEPARTAMENTO DE ESTADO  
SAN JUAN, PUERTO RICO 00904

4 de diciembre de 1984

Honorable  
Secretario de Hacienda  
Departamento de Hacienda  
San Juan, Puerto Rico

Estimado señor Secretario:

Tengo a bien informarle que el día 7 de septiembre de 1984 a las 2:45 p.m., fue radicado y archivado en este Departamento un Certificado de fusión entre "GENERAL ELECTRIC CIRCUIT BREAKERS, INC.", "GENERAL ELECTRIC LOW VOLTAGE PRODUCTS, INC.", "GENERAL ELECTRIC CONTROLS, INC.", "GENERAL ELECTRIC AÑASCO, INC.", "GENERAL ELECTRIC PROTECTIVE DEVICES, INC.", "WIRING DEVICES OF PUERTO RICO, INC.", "GENERAL ELECTRIC GEPOL, INC.", "PROTECTIVE RELAYS, INC.", "GENERAL ELECTRIC INDUSTRIAL PRODUCTS, INC.", "PRECISION PROTECTIVE DEVICES, INC.", "POWER BREAKERS, INC.", "GENERAL ELECTRIC FUSES, INC.", "GENERAL ELECTRIC ENERGY MANAGEMENT SYSTEMS, INC.", "GENERAL ELECTRIC PLATING, INC.", "VENTAS DE GENERAL ELECTRIC CONTROLES, INC.", "INDUSTRIAL CONTROL OF PUERTO RICO, INC." y "GENERAL ELECTRIC PILOT DEVICES, INC.", subsistiendo "GENERAL ELECTRIC PILOT DEVICES, INC.", bajo el nombre de "CARIBE GENERAL ELECTRIC PRODUCTS, INC."

"GENERAL ELECTRIC CIRCUIT BREAKERS, INC." registro 1834-F, "GENERAL ELECTRIC LOW VOLTAGE PRODUCTS, INC.", registro 1779-F, "GENERAL ELECTRIC CONTROLS, INC.", registro 2007-F, "GENERAL ELECTRIC AÑASCO, INC.", registro 3984-F, "GENERAL ELECTRIC PROTECTIVE DEVICES, INC.", registro 3140-F, "WIRING DEVICES OF PUERTO RICO, INC.", registro 3352-F, "GENERAL ELECTRIC GEPOL, INC.", registro 3595-F, "PROTECTIVE RELAYS INC.", registro 4373-F, "GENERAL ELECTRIC INDUSTRIAL PRODUCTS, INC.", registro 4290-F, "PRECISION PROTECTIVE DEVICES, INC.", registro 4791-F, "POWER BREAKERS, INC.", registro 4790-F, "GENERAL ELECTRIC FUSES, INC.", registro 6339-F, "GENERAL ELECTRIC ENERGY MANAGEMENT SYSTEMS, INC.", registro 6338-F, "GENERAL ELECTRIC PLATING, INC.", registro 6179, "VENTAS DE GENERAL ELECTRIC CONTROLES, INC.", registro 2331-F e "INDUSTRIAL CONTROL OF PUERTO RICO, INC.", registro 4563 han sido debidamente disuelta en nuestros records.

Cordialmente,

Ricardo Fco. Román Cruz  
Director División de Corporaciones

RFRC/srf

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CERTIFICATE OF MERGER

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The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name of each of the constituent corporations, all organized and existing under the laws of the State of Delaware, is as follows:

General Electric Circuit Breakers, Inc. - 1834 F.  
General Electric Low Voltage Products, Inc. - 1779 F.  
General Electric Controls, Inc. - 2007 F.  
General Electric Anasco, Inc. 3984 F.  
General Electric Protective Devices, Inc. 3140 F.  
Wiring Devices of Puerto Rico, Inc. - 3352 F.  
General Electric GEPOL, Inc. - 3595 F.  
Protective Relays Inc. - 4373 F.  
General Electric Industrial Products, Inc. - 4290 F.  
Precision Protective Devices, Inc. - 4291 F.  
Power Breakers, Inc. - 4790 F.  
General Electric Fuses, Inc. - 6339 F.  
General Electric Energy Management Systems, Inc. - 6338 F.  
General Electric Plating, Inc. - 6179 F.  
Ventas de General Electric Controles, Inc. - 2331 F.  
Industrial Control of Puerto Rico, Inc. - 4563 F.  
General Electric Pilot Devices, Inc. - 2297 F.

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of subsection (c) of section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation of the merger is General Electric Pilot Devices, Inc., which shall herewith be changed to Caribe General Electric Products, Inc.

FOURTH: That the amendment in the Certificate of Incorporation of General Electric Pilot Devices, Inc., herewith Caribe General Electric Products, Inc., the surviving corporation as effected by the merger is as follows:

"FIRST. The name of the corporation is Caribe General Electric Products, Inc."

FIFTH: That, except as amended, the Certificate of Incorporation of General Electric Pilot Devices, Inc., herewith Caribe General Electric Products, Inc., a Delaware corporation, shall be the Certificate of Incorporation of the surviving corporation.

SIXTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is P.O. Box 328, Vega Alta, Puerto Rico.

SEVENTH: That a copy of the Agreement and Plan of Merger has been furnished by the surviving corporation to General Electric Company, sole stockholder of all the constituent corporations.

EIGHTH: This Certificate of Merger shall be effective on August 27, 1984.

Dated: August 16, 1984

GENERAL ELECTRIC PILOT DEVICES, INC.

By ED Baker  
President

ATTEST:

By Leonard C. Peterson  
Secretary

CERTIFICO: Que el presente documento es copia de documento radicado ante la Secretaría de Estado de Delaware.





## Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF 'GENERAL ELECTRIC ANASCO, INC.' AND 'GENERAL ELECTRIC CIRCUIT BREAKERS, INC.' AND 'GENERAL ELECTRIC CONTROLS, INC.' AND 'GENERAL ELECTRIC ENERGY MANAGEMENT SYSTEMS, INC.' AND 'GENERAL ELECTRIC FUSES, INC.' AND 'GENERAL ELECTRIC GEPOL, INC.' AND 'GENERAL ELECTRIC INDUSTRIAL PRODUCTS, INC.' AND 'GENERAL ELECTRIC LOW VOLTAGE PRODUCTS, INC.' AND 'GENERAL ELECTRIC PLATING, INC.' AND 'GENERAL ELECTRIC PROTECTIVE DEVICES, INC.' AND 'INDUSTRIAL CONTROL OF PUERTO RICO, INC.' AND 'POWER BREAKERS, INC.' AND 'PRECISION PROTECTIVE DEVICES, INC.' AND 'PROTECTIVE RELAYS INC.' AND 'VENTAS DE GENERAL ELECTRIC CONTROLES, INC.' AND 'WIRING DEVICES OF PUERTO RICO, INC.' MERGING WITH AND INTO "GENERAL ELECTRIC PILOT DEVICES, INC."

  
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 Glenn C. Kenton, Secretary of State

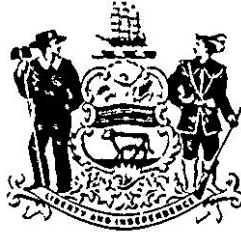
AUTHENTICATION: 10314009

DATE: 08/27/1984

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Office of Secretary of State

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UNDER THE NAME OF "CARIBE GENERAL ELECTRIC PRODUCTS, INC." AS  
RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF AUGUST,  
A.D. 1984, AT 2 O'CLOCK P.M.

|||||

  
Glenn C. Kenton, Secretary of State

AUTHENTICATION:

10314008

DATE:

08/27/1984

842360303



GENERAL ELECTRIC CONTROLS, INC.

( ~~Domestic~~ FOREIGN ) (Delaware) File No. 2007

Documents for Registration

Receiving and filing	\$ 25.00
Certificate of Registration .....	\$ 5.00
Certificate of Dissolution	\$ 30.00
Increase of authorized capital	
Decrease of authorized capital	

#2007

Names in registries showing duplication  
or similarity:

Date Jan. 28, 1965

Wels. 725-7474

Jan. 28, 1965 -----